

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA
VALDOSTA DIVISION**

In Re Flowers Foods, Inc.
Securities Litigation

Case No. 7:16-CV-00222-WLS

CLASS ACTION

**LEAD COUNSEL'S MOTION FOR AN AWARD OF ATTORNEYS' FEES AND
REIMBURSEMENT OF LITIGATION EXPENSES**

Lead Counsel, Johnson Fistel, LLP and Glancy Prongay & Murray LLP (collectively, "Lead Counsel") respectfully move this Court, pursuant to Rules 23(h) and 54(d)(2) of the Federal Rules of Civil Procedure, for entry of an order: (a) awarding attorneys' fees; (b) paying litigation expenses incurred by Lead Counsel; and (c) awarding costs and expenses (including lost wages) to Lead Plaintiff Walter W. Matthews and Plaintiff Chris B. Hendley pursuant to the Private Securities Litigation Reform Act of 1995.

In support of their motion, Lead Counsel submit and are filing herewith: the Memorandum of Law in Support of Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; the Declaration of Michael I. Fistel, Jr. and Ex Kano S. Sams II in Support of: (I) Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation; and (II) Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; the Declaration of Eric A. Nordskog; the Declaration of Walter W. Matthews; the Declaration of Chris B. Hendley; and the Declarations of Lead Counsel.

Dated: November 6, 2019

JOHNSON FISTEL, LLP

By: s/ Michael I. Fistel, Jr.

Michael I. Fistel, Jr.

michaelf@johnsonfistel.com

Georgia Bar No.: 262062

William W. Stone

williams@johnsonfistel.com

Georgia Bar No. 273907

Adam Sunstrom

adams@johnsonfistel.com

Georgia Bar No. 556579

Murray House

40 Powder Springs Street

Marietta, GA 30064

Telephone: (770) 200-3104

Facsimile: (770) 200-3101

JOHNSON FISTEL, LLP

Frank J. Johnson (admitted *pro hac vice*)

frankj@johnsonfistel.com

655 West Broadway, Suite 1400

San Diego, CA 92101

Telephone: (619) 230-0063

Facsimile: (619) 255-1856

GLANCY PRONGAY & MURRAY LLP

Lionel Z. Glancy (admitted *pro hac vice*)

lglancy@glancylaw.com

Joseph D. Cohen (admitted *pro hac vice*)

jcohen@glancylaw.com

Ex Kano S. Sams II (admitted *pro hac vice*)

esams@glancylaw.com

1925 Century Park East, Suite 2100

Los Angeles, CA 90067

Telephone: (310) 201-9150

Facsimile: (310) 201-9160

Lead Counsel for Plaintiffs and the Settlement Class

CERTIFICATE OF SERVICE

The undersigned counsel for Plaintiffs hereby certifies that on November 6, 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses of all counsel of record in this matter.

Dated: November 6, 2019

JOHNSON FISTEL, LLP

By: s/ Michael I. Fistel, Jr.

Michael I. Fistel, Jr.

michaelf@johnsonfistel.com

Georgia Bar No.: 262062

William W. Stone

williams@johnsonfistel.com

Georgia Bar No. 273907

Adam Sunstrom

adams@johnsonfistel.com

Georgia Bar No. 556579

Murray House

40 Powder Springs Street

Marietta, GA 30064

Telephone: (770) 200-3104

Facsimile: (770) 200-3101